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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000011156 (3)

1. Corporation Name
BODY, MIND & SOUL, INC.

Principal Place of Business

11659 N.W. 7TH AVE.
MIAMI FL 33168

Mailing Address

11659 N.W. 7TH AVE.
MIAMI FL 33168-2535



3. Date Incorporated or Qualified
02/07/1995

3a. Date of Last Report
07/31/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0556709

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MYERS, DONALD
11840 N.W. 57TH AVE.
APT. 301
HIALEAH FL 33015

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

D
NAME MYERS, DONALD
STREET ADDRESS 18840 N.W. 57TH AVE., APT. 301
CITY-ST-ZIP HIALEAH FL 33015

DELETE

1.2 TITLE

2.1 NAME

2.2 STREET ADDRESS

2.3 CITY-ST-ZIP

2.4 TITLE

2.5 NAME

2.6 STREET ADDRESS

2.7 CITY-ST-ZIP

2.8 TITLE

2.9 NAME

2.10 STREET ADDRESS

2.11 CITY-ST-ZIP

2.12 TITLE

2.13 NAME

2.14 STREET ADDRESS

2.15 CITY-ST-ZIP

2.16 TITLE

2.17 NAME

2.18 STREET ADDRESS

2.19 CITY-ST-ZIP

2.20 TITLE

2.21 NAME

2.22 STREET ADDRESS

2.23 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE: [Signature]

April 14, 1997 681-1777

CR2E034 (9/96)